

**STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
GENERAL MEETING  
THURSDAY JANUARY 14, 2010**

**9:30 AM**

**1390 Miller St.  
Queen Liliuokalani Building**

**Board of Education Meeting room  
Fourth floor, Room 404**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. DECEMBER 10, 2009
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
  - A. APPLICATION COMMITTEE
  - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
  - C. CSAO COMMITTEE
  - D. FACT FINDING COMMITTEE
    - 1. EDUCATION LABORATORY NCPCS
    - 2. KAMAILE ACADEMY
    - 3. KA WAIHONA O KA NA'AUAO
    - 4. HALAU KU MANA
    - 5. KULA AUPUNI NIIHAU A KAHELELANI ALOHA SCHOOL
  - E. FINANCE COMMITTEE
  - F. ACCOUNTABILITY COMMITTEE
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON MATTERS PRESENTED BY CSAO CFO
  - A. CSAO'S 2007-2008 FINANCIAL AUDIT
  - B. REQUIREMENTS OF BUDGET PROVISIO
  - C. UNIFORM FINANCIAL REPORTING MODEL FOR CHARTER SCHOOLS
- VIII. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- IX. **\*\*EXECUTIVE SESSION\*\***
  - A. To consult with the Attorney General regarding the board's (Panel) powers, duties, immunities, privileges, and liabilities.

- X. DISCUSSION ON PANEL'S SUSPENSION OF THE CHARTERING PROCESS UNTIL AFTER THE CONCLUSION OF THE 2010 LEGISLATIVE SESSION
- XI. DISCUSSION/ACTION ON SCHOOL RESTRUCTURING PLAN SUBMITTED BY CHARTER SCHOOLS
  - A. WATERS OF LIFE PCS
  - B. CONNECTIONS NCPCS
- XII. DISCUSSION/ACTION ON PROPOSED DETAILED IMPLEMENTATION PLAN CHANGES SUBMITTED CHARTER SCHOOLS
  - A. KAMAILE ACADEMY PCS
  - B. VOYAGER PCS
- XIII. DISCUSSION ON UPDATE OF THE RACE TO THE TOP APPLICATION
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT